

City Of Torrance  
CABLE TELEVISION ADVISORY BOARD MEETING  
**PRODUCER INCENTIVE COMMITTEE**  
Wednesday, December 23, 2015, 7:00 p.m.

Telecommunications Center  
Multipurpose Room  
3350 Civic Center Drive, Torrance

**Board Information**

The Board advises and makes recommendations to the Cable Television Public Access Foundation and City Council in the area of policies and procedures in public access interests, scheduling public access programming, facilities and equipment for the community and public access channels, and disbursement of Foundation funds.

**Agenda Review**

Complete Board agendas are available for review at the Office of Cable and Community Relations. The agenda cover and minutes are available on the City of Torrance website – [www.TorranceCA.Gov](http://www.TorranceCA.Gov)

**Meetings**

All Board meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to provide their name and address for the record.

Direct other questions or concerns to the City Council (310-618-2801), City Manager (310-618-5880), and Cable & Community Relations Manager (310-618-5762). In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Cable and Community Relations. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

**A G E N D A**

**1. CALL MEETING TO ORDER**

**2. SCHEDULED BUSINESS**

Develop program and dates for the Monthly Producer Get Together 2016 schedule.

**3. ORAL COMMUNICATIONS**

**4. ADJOURNMENT**

Prepared by:



Michael D. Smith  
Cable & Community Relations Manager

Roll Call:    Gow               Kosidlak               Feliz

**City of Torrance**  
OFFICE OF CABLE AND COMMUNITY RELATIONS  
3350 Civic Center Drive  
Torrance, California 90503

AFFIDAVIT OF AGENDA POSTING

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    ) as  
CITY OF TORRANCE             )

I, \_\_\_\_\_, in compliance with government Code 54954.2(a), DO HEREBY AFFIRM that a copy of **CABLE TELEVISION ADVISORY BOARD PRODUCER INCENTIVE COMMITTEE AGENDA** for the meeting Wednesday, December 23, 2015, at 7:00 p.m., was conspicuously posted on the City Clerk's bulletin board, 3031 Torrance Boulevard, Torrance, California at the time and date indicated below.

POSTED:

Time: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_

(Signature)

CABLE TELEVISION ADVISORY BOARD  
 PRODUCER INCENTIVE COMMITTEE

**M O N T H L Y P R O D U C E R G E T - T O G E T H E R S**  
**2 0 1 5 - 2 0 1 6**

The Cable Television Advisory Board Producer Incentive Committee invites you to attend and participate in the “**MONTHLY PRODUCER GET-TOGETHERS.**” The GET-TOGETHERS are the first Friday of every month at 7:00 p.m. unless a conflict with a holiday.

Here’s your chance to meet, greet, and exchange ideas and skills with your fellow Producers.

Contact TCtv and reserve your spot today, [TCtv@TorranceCA.Gov](mailto:TCtv@TorranceCA.Gov) or 310-618-5762. Sign up for eNotify to stay informed if there are any changes in the schedule. Subscribe to this page: <http://www.TorranceCA.Gov/CableTV/21216.htm> Sign up for the “Take One” eNewsletter <http://www.TorranceCA.Gov/eNewsletter.htm>

DATE	TOPIC	SPEAKER/FACILITATOR	LOCATION	COORDINATOR
01/08/16*				
02/05/16				
03/04/16				
04/01/16				
05/06/16				
06/03/16				
07/01/16				
08/05/16	Back to TCtv B.B.Q. Potluck	TCtv Coordinator and Staff	Rear Lot	Commission and Staff
09/02/16				
10/07/16				
11/04/16	Holiday PSA	Commission	TCtv Studio	Commission and Staff
12/02/16				

\*Alternative date due to holiday

POSSIBLE MONTHLY PRODUCER GET-TOGETHERS TOPICS	POSSIBLE MONTHLY SEMINAR TOPICS